MINUTES OF A MEETING

BROOKLYN FINANCE COMMITTEE

June 11, 2018 6:30 p.m.

MEMBERS PRESENT: Barb Paulitzky

Kathy Pucci

MEMBERS ABSENT: Ron Van Kirk

Acting Chair Councilwoman Pucci called the meeting to order (in Councilman Van Kirk's absence)

-Approval of minutes: MOTION by Pucci, second by Paulitzky to <u>approve</u> minutes of May 29, 2018. VOTE: Yes: Paulitzky, Pucci.

The Committee addressed the following Agenda items and recommended to Council:

- -Request to approve bid for traffic safety lighting from Signal Service for \$65,994. It will take 60 days to complete. MOTION by Paulitzky, second by Pucci to recommend Council <u>approve</u>. VOTE RESULTED: Yes: Paulitzky, Pucci.
- -Request to approve the proposal from the RFP for pool filters from Skoda Construction. This is still under budget. They will coordinate projects. After brief discussion, MOTION by Paulitzky, second by Pucci to recommend Council <u>approve</u>. VOTE RESULTED: Yes: Paulitzky, Pucci.
- -The CDGB (Community Development Block Grant) project has been revised to, instead of purchasing property on Tiedeman Rd., to two properties on Memphis Ave. After discussion, MOTION by Paulitzky, second by Pucci to <u>approve</u>. VOTE RESULTED: Yes: Paulitzky, Pucci.
- -Res. #2018-4, is to Adopt the Tax Budget for Fiscal Year 2019. 2nd READING
- -Ord. #2018-17, is the ground lease with Enerlogics. Dir. Butler explained it's the second half of the landfill for a solar array project with Enerlogics. This will not impact the cap. This agreement is for more money than last year's offer, with \$400,000 up front for the 2.5 megawatts. He reviewed changes that were made prior to last meeting to the legislation language, and then some changes to the lease agreement; otherwise, both lease agreements are the same. He suggested to accept the updated exhibit and amend the Ordinance. After further discussion, MOTION by Paulitzky, second by Pucci to recommend Council adopt, as amended. VOTE RESULTED: Yes: Paulitzky, Pucci.
- -Ord. #2018-49, repeals Ords. 2014-4 and 2011-67, relating the CRA Tax agreement where the childcare facility is on Ridge Road (old library). MOTION by Paulitzky, second by Pucci to recommend Council <u>adopt</u>. VOTE RESULTED: Yes: Paulitzky, Pucci.
- -Ord. #2018-51, is Amended Annual Appropriations. 2nd READING
- -Ord. #2018-53, establishes fee ranges for youth, adult and senior teams and leagues for the Recreation Dept. Mgr. McGinty explained how it covers all leagues. 1st READING
- -Ord. #2018-54, authorizes a Job Retention and Creation Grant Agreement with TRG Studios, Inc. Councilwoman Pucci said the Economic Development Committee recommended it go on 1st reading and then pass by emergency at the next meeting. 1st READING

Mayor Gallagher thanked the Committee for approving the CDBG change. It was found that the 4747 Tiedeman address is not LMI, so it would not score well; so instead we will choose the properties on Memphis. -She also reported that American Greetings is moving in total at the end of the year, which will represent a \$500,000 loss to the City.

There being no further business, MOTION by Paulitzky, second by Pucci to <u>adjourn</u> . VOTE: Yes: Paulitzky, Pucci.
Meeting adjourned.
Secretary
Approved: